

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2014-129115-001 DT

10/31/2014

COMMISSIONER JERRY BERNSTEIN

CLERK OF THE COURT
A. Barber
Deputy

STATE OF ARIZONA

CHRISTINE J TRUSKEN

v.

INGRID LLADIRA MORATAYA (001)

RICHARD RANDALL

COURT ADMIN-CRIMINAL-CCC
JUDGE GATES

COMPLEX CASE ORDER

8:37 a.m. This is the time set for Oral Argument Re: Motion to Modify Release Conditions.

Courtroom SCT 6C

State's Attorney:	Kristin Sherman for Christine Trusken
Defendant's Attorney:	Richard Randall
Defendant:	Present

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

Discussion is held regarding Defense counsel's Motion to Modify Release Conditions.

Kevin Hill and Herbert Shoc address the Court on behalf of the Defense.

Jennifer Escalante addresses the Court on behalf of the State.

IT IS ORDERED denying Defense counsel's Motion to Modify Release Conditions.

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COMPLEX CASE:

IT IS ORDERED granting the Defendant's Motion for Complex Case Designation for the following reasons:

Other (in detail): Nature of charges, number of witnesses and number of experts

SCHEDULING CONFERENCE & JOINT CASE MANAGEMENT PLAN:

IT IS FURTHER ORDERED vacating the Comprehensive Pretrial Conference date of 11/17/2014.

IT IS FURTHER ORDERED vacating the Final Trial Management Conference date of 12/18/2014.

IT IS FURTHER ORDERED vacating the trial date of 01/06/2015 at 8:00 a.m.

IT IS FURTHER ORDERED setting a **Scheduling Conference for 11/17/2014 at 8:30 a.m. before Judge Gates.**

No less than two working days before the first Scheduling Conference, the state and defendant(s) shall file a Joint Case Management Plan expressly addressing the following issues:

1. Proposed trial date;
2. Length of trial and number of witnesses;
3. Final Trial Management Conference date;
4. Brief summary of alleged facts;
5. Discovery production schedule;
6. Witness interview schedule;
7. List of motions needing evidentiary hearing (length of hearing);
8. Schedule for filing motions, responses and replies;
9. Schedule for Motions in Limine;
10. Expert witness issues (dates for defense to disclose experts and opinions, if different date than called for in Rule 15);
11. Special investigative needs;
12. General status of plea negotiations;
13. Plea cutoff date;
14. Settlement conference date;
15. Interpreter needs;

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16. Schedule of regular Case Management Conferences.

At the Scheduling Conference, the court will set a Trial Date and Case Management Conference schedule. Case Management Conferences will be presumptively set every 30 to 45 days, or more or less frequently as circumstances dictate.

The lawyers who will try the case and the defendant(s) shall attend each Case Management Conference unless previously excused by the Court. The purpose of the Case Management Conference will be to review pretrial preparation to date, resolve issues, and schedule activities to be accomplished before the next Case Management Conference.

JOINT CASE MANAGEMENT REPORTS:

No less than two working days before each Case Management Conference, the parties shall file a Joint Case Management Report. This report will inform the court of:

1. The specific progress made since the last Case Management Conference in completing activities previously established by the court and the parties;
2. Specific case preparation to be completed before the next Case Management Conference;
3. Witnesses who have been interviewed in the preceding month;
4. Witnesses who will be interviewed in the upcoming month;
5. Pending issues to be resolved.

9:01 a.m. Matter concludes.

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.